

Minutes, USI Retirees, Coordinating Committee
May 9, 2013, Noon
University Center UC 206

Attendance Robert Reid, John Deem, Helen Sands, Joyce Babillis, Jeanne Barnett, Chris Jines, Helen Sands, Mary Alice Bertram, Sherrienne Standley, Sherry Darrell, Sarah Harlan

Call to order The meeting was called to order by President Bob Reid at 12:00 noon

Minutes The minutes of the March 12, 2013 meeting were approved as printed.

Treasurer's Report Joyce Babillis, treasurer, reported a balance of \$1979.52. The report was filed for audit.

Unfinished Business Ed Jones was unable to attend the meeting but has been working on furthering better communications with Human Resources. Spousal usage of University facilities is being clarified. Report to be made in August

Mary Alice Bertram showed photos of the Azalea Path at Hazleton, where the Retirees are planning a visit.

John Deem updated the proposed Retirees website and hopes to have it operating soon.

John Deem attended the Annual Retirees Reception for Faculty/Staff representing the USI Retirees.

New Business Chris Jines, Travel Chair, reported on the travel preference survey. A trip to Pleasant Hill, Shakertown, near Harrodsburg, Ky will be planned for early September or October; Woodford Reserve Distillery or another nearby distillery could be included. A visit to see Bald Eagles at Hovey Lake will be planned for January or February when they are most evident.

Coming Events A social media workshop will be held immediately following the Coordinating Committee Meeting in room UC East 2229 from 1:00 – 4:30.

USI Day at Churchill Downs, June 8, 2013. A bus is being sponsored by the Alumni Office.

Helen Sands reported the President's Reception at the University Home will be August 1, 4-6 p.m. A tour of the Advanced Manufacturing Center will be available at 3:00 p.m. for those wanting to view this new facility. Zane Mitchell will lead the tour and will give a short presentation about the Center during the Reception.

The Alumni Picnic will be June 2, from 4 – 6 p.m. on the Campus Quad or inside at UC East in case of inclement weather.

Articles for the retiree newsletter should be sent to Sherry Darrell by mid-July.

Next Meeting August 1, 2 p.m. in the Foundation Office before the Advanced Manufacturing Tour at 3 p.m. and the Reception at the University Home at 4 p.m.

Adjournment There being no further business, the meeting was adjourned at 12:50 p.m.

Mary Alice Bertram, Recording Secretary